



Town of Arlington, Massachusetts
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Minutes 04/23/2012

TOWN OF ARLINGTON
BOARD OF SELECTMEN
Meeting Minutes
Monday, April 23, 2012
 7:00 p.m

Present: Mr. Greeley, Chair, Mr. Dunn, Vice Chair, Mrs. Mahon, Mr. Byrne and Mr. Curro
 Also present: Mr. Chapdelaine, Ms. Rice and Mrs. Krepelka

1. Organizational Meeting for the Purpose of Electing a Chairman and Vice Chairman
 Marie A. Krepelka, Board Administrator

Election of Chairman and Vice Chairman

First order of business tonight is to have an organizational meeting for the purpose of electing a Chairman and Vice Chairman. Mrs. Krepelka asked for nominations from the Board. Mrs. Mahon nominated Mr. Greeley for Chairman seconded by Mr. Curro and Mrs. Mahon nominated Mr. Dunn for Vice Chair seconded by Mr. Byrne.

A roll call vote was taken.

SO VOTED (5-0)

The organizational meeting was dissolved and Mrs. Krepelka handed the gavel over Mr. Greeley.

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)

- a. Minutes of Meetings: April 9, 2012

Mr. Byrne and Mr. Curro abstained from voting.

Mr. Dunn moved revised minutes.

SO VOTED (3-0)

- b. Request: Contractor/Drainlayer License
 Lussier Corporation, 193 Oak Street, Natick, MA

- c. Request: Contractor/Drainlayer License
 Mirra Co. Inc., 6 Norino Way, Georgetown, MA

Mr. Dunn moved approval.

SO VOTED (5-0)

APPOINTMENTS

3. Appointment: Commission on Disabilities
 Michael Rademacher, Director, Department of Public Works
 (term to expire 6/30/2015)
 Mrs. Mahon moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

4. Request: Food Vendor License
A.W. Holdins LLC-Aramis Jordan d/b/a Edible Arrangements, 342 Massachusetts Avenue
Mr. Byrne moved approval subject to all conditions as set forth. SO VOTED (5-0)
5. Request: Class II License
Charles M. Roberto d/b/a Roberto Fuel Corporation, 26 Sunnyside Avenue
Mrs. Mahon moved to table until further notice. SO VOTED (5-0)
6. Discussion: Alcohol Package Stores
Kevin F. Greeley, Selectman
Mr. Greeley asked that the process be in place so the Board can vote at their meeting on April 30th. Mr. Greeley stated that any changes made to the existing package store applications be sent to Ms. Rice, Town Counsel, by Thursday, April 26th.

Ms. Rice will have the revised application for One Day Beer & Wine Licenses ready to be voted on Monday, April 30th. On April 10th, the town voters authorized the Board of Selectmen to grant licenses for beer and wine beverages to be consumed in theaters whose seating capacity is at least 100.

Ms. Rice will have all rules and regulations for application for Theaters to be discussed on May 7th.
Mr. Dunn stated people have expressed interest in getting said license.
Brian Rehrig, Academy Street, stated he was aware that the Friends of the Drama are also interested in obtaining a license.
Mr. Byrne moved approval. SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

7. Discussion: Water and Sewer Rate Increase FY2013
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director, Department of Public Works
Mr. Rademacher presented a memo to the Selectmen regarding a projection of revenues and expenses for the water and sewer enterprise fund moving forward and without a continuation of the current 7.5% annual increase. Mr. Rademacher recommends a 7.5% increase in the water/sewer rates and a 3.0% increase in the base fee beginning July 1, 2012.
Mrs. Mahon feels that before deciding on an increase we should look at every possibility.
Mr. Dunn stated maybe Arlington should find ways to decrease water usage compared to other communities, which in turn would decrease the usage of MWRA water.
The Board at their meeting on April 30th will vote to approve the increase proposed by Town Manager Chapdelaine.
Mrs. Mahon moved receipt of report. SO VOTED (5-0)
8. Discussion: Minuteman Regional Vocational Technical School Building Project
Daniel J. Dunn, Selectman
Adam W. Chapdelaine, Town Manager

The Board of Selectmen supports Minuteman and its educational mission. However, the Board and the Finance Committee are aware that no movement on any Warrant Article in any member town can be made until such time as the Final Schematic Design is determined. The Board will not support the Minuteman Regional District moving into Module 6 as described in the MSBA process unless the following conditions are met:

1. There are changes to the regional agreement, or an approval process that is contingent upon changes to the regional agreement.
2. The voting power of member towns and members of the Minuteman School Committee is made more

proportional to the district enrollment of their respective towns.

3. There is a Capital Apportionment Model that provides a fair share of the project be paid by Arlington.
4. The capitol costs of non-member students are not paid by member communities.

Dr. Edward Bouquillon, Superintendent of Minuteman Regional Vocation Technical High School, will continue communicating with Town Managers in all sixteen member town governments as the Feasibility Study progresses and will provide progress reports.

The following vote was approved by the Board:

Voted: That we hereby approve (1) the enrollment study work associated with the feasibility study for the Minuteman Regional School District school project; and (2) the conclusions of the Regional Agreement Task Force with respect to the assessment of capital costs, the addition of new members, and as further set forth in the Regional Agreement Task Force Summary presentation to the Minuteman Regional Vocation School District Committee dated June 14, 2011 and the associated documents reviewed by the Arlington Finance Subcommittee on February 15, 2012.

Mr. Dunn moved approval.

SO VOTED (4-1)

Mr. Curro voted negative.

9. Vote: Selectman Appointee to Salary Survey Committee

Adam W. Chapdelaine, Town Manager

Mr. Dunn moved that Mr. Curro be appointed to the Salary Survey Committee.

SO VOTED (5-0)

10. Discussion: Selectmen Awards

Kevin F. Greeley, Selectman

Mr. Greeley asked the Board to review the material they received regarding the Honor Awards Ceremony and he will go into further details at their meeting on May 7th.

Mr. Byrne moved approval.

SO VOTED (5-0)

- 11, Discussion: Future BoS Meetings

The Board voted the following Selectmen meetings:

April 30th - 7:00 p.m.

May 7th - 7:00 p.m.

May 14th - 7:00 p.m.

Mrs. Mahon moved approval.

SO VOTED (5-0)

Mrs. Mahon moved to adjourn at 7:57 p.m.

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

